

**BOARD OF HEALTH MEETING
April 8, 2025**

**BOARD OF HEALTH
BOROUGH OF CARLSTADT
Regular Meeting
April 8, 2025**

This meeting has been called pursuant to the Open Public Meetings Law and in accordance with section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of this meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record Newspaper on January 15, 2025 and the Herald News on January 15, 2025 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Board of Health Secretary.

Board President Nunziato called the meeting to order at 7:00 P.M.

Roll call showed the following members present: Monica Sidorick, Lillian Milanes, Stephanie Figueroa, Lori Nunziato, Rosa Aponte and Jeanette Saez. Board members Geovanny Valencia and Hernan Lopez were absent.

Also present were Holy Name Public Nurse, Hilda Ventiglimia., Board of Health Officer James Fedorko, REHI Inspector Daniel Dabrowski and Board Attorney, Warren Stroedecke. Registrar, Kimberly Koziel and Councilwoman Suzzane Fonseca were absent.

Board President Nunziato entertained a motion to approve the meeting minutes of March 11, 2025. On motion by Figueroa, seconded by Saez, unanimous on call of roll of those present.

PUBLIC HEARING OF CITIZENS

None.

CORRESPONDENCE

- Packets were E-mailed on Monday, April 7, 2025

REPORTS

Health Officer, James Fedorko – The members reviewed James’s report for the month of March.

Registrar, Kim Koziel – The members reviewed Kim’s report for the month of March.

Registered Environmental Health Inspector, Dan Dabrowski – The members reviewed Dan’s report for the month of March.

Board Secretary, Hernan Lopez – The members reviewed Hernan’s report for the month of March.

All reports are on file in the secretary’s office for review.

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Board President Nunziato entertained a motion to approve the monthly reports. On motion by Figueroa, seconded by Milanese, unanimous on call of roll of those present.

COMMITTEES

Health Fair – Nunziato, Saez, Figueroa

Holy Name Hospital – Saez, Lopez

Publication – Sidorick, Milanese, Figueroa

Municipal – Lopez, Nunziato, Figueroa

Finance – Sidorick, Milanese

Resolutions & Ordinances – Lopez, Figueroa

CONSIDERATION OF ORDINANCES

None

OLD BUSINESS

None

NEW BUSINESS

Board President Nunziato read a resignation letter from a Board member Geovani Valencia which will be on file in the Office of the Board of Health Secretary. Board President Nunziato entertained a motion to accept the resignation from Geovani Valencia with regrets. On motion by Sidorick, seconded by Milanese, unanimous on call of roll of those present.

Board President Nunziato mentioned that we need to fill the two empty Board seats left by Andrea Recanati and Geovani Valencia and she entertained a motion to move Rosa Aponte to the Regular Board member spot to fill the unexpired term to December 31, 2025. On motion by Sidorick, seconded by Milanese, unanimous on call of roll of those present.

Board President Nunziato mentioned to the nurse from Holy Name and the Environmental Inspector about the two events that are coming to the Borough of Carlstadt, one on June 7, 2025 the Street Fair and the second one on August 5, 2025 the National Night Out.

Board President Nunziato entertained a motion to adjourn the meeting at 7:25 P.M. On motion by Saez, seconded by Milanese, unanimous on call of roll of those present.

The next meeting will be June 10, 2025 at 7:00 P.M.

Respectfully Submitted,
Hernan Lopez
Board Secretary